

MINUTES  
EAGLE MOUNTAIN CITY COUNCIL MEETING  
May 21, 2013

**Work Session 4:00 p.m. Policy Session 7:00 p.m.**

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

**4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS**

ELECTED OFFICIALS PRESENT: Donna Burnham, Ryan Ireland, John Painter (arrived 5:05 p.m.) and Richard Steinkopf. Nathan Ochsenhirt participated by telephone.

CITY STAFF PRESENT: Jason Walker, Asst. City Administrator; Jeremy Cook, City Attorney; Melanie Lahman, Deputy Recorder; Paul Jerome, Finance Director; Chris Trusty, Public Works Director; Rand Andrus, Fire Chief; Steve Mumford, Planning Director; Tippe Morlan, Planning Intern; Kent Partridge, Building Official; Linda Peterson, Public Information Director; Adam Ferre, Energy Director; Eric McDowell, Sheriff's Deputy.

Mayor Jackson called the meeting to order at 4:08 p.m.

1. DISCUSSION – Development Review Process.

After the discussion, the meeting was suspended briefly so the Council could see the ladder truck assigned to the City by the Unified Fire Authority.

2. AGENDA REVIEW – The City Council reviewed items on the Consent Agenda and Policy Session Agenda.

13. Ridley's/Ace Hardware Development Agreement

City Attorney Jeremy Cook explained changes to the development agreement. Since the last meeting, Ridley's has purchased a portion of the property. The entity name that Ridley's used for that purchase has now been included in the agreement. In paragraph 3.4, there's been a change to the City's commitment to installing infrastructure. This doesn't affect the City's commitment to do everything possible to avoid delaying the construction of the grocery/hardware store.

Councilmember Burnham asked if the item should be removed from the Consent Agenda. Mr. Cook replied that it should be removed and added to the Policy Session agenda.

15. FY 2013-2014 Preliminary Budget

Finance Director Paul Jerome discussed changes made to the preliminary budget since his presentation at the last City Council meeting. Revenues over expenditures amount to approximately \$652,000. In the General Fund, department expenditure amounts were refined; some were reduced and some increased. Expenditures in the Economic Development Fund have been updated. There will be a credit in Public Safety due to the move to the Unified Fire Authority. Sales tax revenue will increase by about \$5,000. Transfers to the Fleet Fund will increase to provide the amount actually needed for future vehicle replacements.

In the Enterprise Funds, a formula error in the Electric Department funding was corrected. Transfers were increased in the Water, Sewer, Electric, Gas and Storm Drain funds for the new

1 dump and pump trucks. Some meter revenues have increased due to growth. Overall, fund  
2 balances will be maintained.  
3

4 16. The Ranches HOA Maintenance Agreement

5 In response to concerns from residents, HOA Manager Brian Haskell said that a 24-hour utility  
6 telephone line has been in service for several years, which is always monitored by a staff member.  
7 He discussed the formula for the water credit. The HOA looked at several formulas and chose the  
8 one developed by Utah Valley University. They reduced it to reflect a lower-than-average amount  
9 for the usage period.  
10

11 Mayor Jackson told Mr. Haskell that a resident made a public comment at the last meeting that he  
12 called the HOA office for nine hours one day and wasn't able to get any help with a sprinkler that  
13 was flooding the road. Mr. Haskell said he couldn't confirm or deny that, but the HOA attempts to  
14 have enough employees available to respond to calls. He gave permission to the City to post the  
15 HOA sprinkler number on its website.  
16

17 17. Fireworks Restriction Resolution

18 Mayor Jackson explained that the Utah Legislature has enacted a statute making the legislative  
19 body of each municipality responsible for declaring any restrictions on the use of fireworks. The  
20 statute reduces the dates that using fireworks is permitted to seven days per holiday and sets a  
21 curfew. Chief Andrus recommended that last year's restrictions apply again this year, as well as  
22 restrictions near ignition sources. Mayor Jackson requested that Mr. Cook add a provision  
23 permitting residents to light fireworks on the asphalt parking lots at Pony Express Park and the  
24 SilverLake Amphitheater.  
25

- 26 3. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City  
27 Administrator to provide information to the City Council. These items are for information and do  
28 not require action by the City Council.

29 A. Road Bond

30 Mr. Jerome reported that the Excise Tax Road Bond will be paid off in five years. This  
31 provides an option to secure another bond to complete capital projects that the City does  
32 not have the funds to complete.  
33

34 B. Web Site Update

35 Public Information Director Linda Peterson stated that a request for proposals was sent  
36 out. Vision Internet, which has years of experience building municipal websites, was  
37 selected. The site will take five to six months to complete.  
38

39 Councilmember Painter inquired about the monthly maintenance fee. Ms. Peterson  
40 explained that she re-negotiated the maintenance fee with Vision and they reduced it by  
41 \$300 to \$5,700 per month. The contract price for building the website is \$21,975.  
42

43 C. Water and Sewer Rates

44 Lewis Young Robertson & Burningham has completed a preliminary study. They are  
45 working on final numbers now.  
46

- 47 4. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council adjourned into a Closed  
48 Executive Session for the purpose of discussing reasonably imminent litigation and the purchase,  
49 lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.  
50

1 **MOTION:** *Councilmember Burnham moved to adjourn into a Closed Executive Session for*  
2 *the purpose of discussing reasonably imminent litigation and the purchase, lease or*  
3 *exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code,*  
4 *Annotated. Councilmember Painter seconded the motion. Those voting aye:*  
5 *Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard*  
6 *Steinkopf. The motion passed with a unanimous vote.*

7  
8 The meeting was adjourned at 5:41 p.m.  
9

10 **POLICY SESSION – CITY COUNCIL CHAMBERS**  
11

12 ELECTED OFFICIALS PRESENT: Donna Burnham, Ryan Ireland, John Painter (arrived 5:05 p.m.)  
13 and Richard Steinkopf. Nathan Ochsenhirt was excused.  
14

15 CITY STAFF PRESENT: Jason Walker, Asst. City Administrator; Jeremy Cook, City Attorney;  
16 Melanie Lahman, Deputy Recorder; Paul Jerome, Finance Director; Chris Trusty, Public Works  
17 Director; Rand Andrus, Fire Chief; Steve Mumford, Planning Director; Tippe Morlan, Planning Intern;;  
18 Planning Intern Kent Partridge, Building Official; Linda Peterson, Public Information Director; Adam  
19 Ferre, Energy Director; Eric McDowell, Sheriff's Deputy.  
20

21 5. **CALL TO ORDER**  
22

23 Mayor Jackson called the meeting to order at 7:05 p.m.  
24

25 6. **PLEDGE OF ALLEGIANCE**  
26

27 Councilmember Burnham led the Pledge of Allegiance.  
28

29 7. **INFORMATION ITEMS/UPCOMING EVENTS**  
30

- 31 • **Pony Express Days** – Pony Express Days activities begin tomorrow and run through June  
32 1. The PRCA Rodeo will be held this Friday, Saturday, and Monday (Memorial Day).  
33 Tickets and information are available at [ponyexpressdays.com](http://ponyexpressdays.com). You may also purchase  
34 tickets and carnival pre-sale wristbands at City Hall during business hours. Carnival pre-  
35 sale wristbands are also available at all Eagle Mountain schools except Eagle Valley until  
36 May 28 unless they sell out before then.
- 37 • **Pony Express Parkway Road Advisory** -- The contractor for the Ridley's Market site  
38 will be making a water line connection, impacting Pony Express Parkway today and  
39 tomorrow. The road will be down to one lane between Smith Ranch Rd. and Porter's  
40 Crossing. Work is expected to begin at 7 a.m. both days and end in late afternoon/early  
41 evening. Please watch for flaggers in the area and expect possible delays.
- 42 • **Used Book Sale** -- The Eagle Mountain Library will hold a used book sale from Tuesday,  
43 May 28 – Tuesday, June 4 during normal business hours. Proceeds will be used to  
44 purchase new books for the library. New items will be added daily throughout the sale.
- 45 • **Library Summer Reading Magic Show** – On June 4 from 1:30-3:00 p.m. Magician Al  
46 Lampkin will perform a magic show in the City Council Chambers. Admission is free.  
47 However, priority seating will be given to those pre-registered for our summer reading  
48 program. Anyone who is not registered will be seated after, until capacity has been met.

- **Splash Pad Open** -- The splash pad at Nolan Park is open for the season. Water is on a timer set for activation from 8 a.m. to 8 p.m. daily.
- **Bus Route #809 Detour** -- Due to installation of a 60-inch pipeline for the Central Utah Water Conservancy District near the American Fork commuter rail station, UTA has announced a detour for bus route #809 that will impact Eagle Mountain commuters from June 3-August 15. The detour will be to use the Lehi FrontRunner station instead of the American Fork FrontRunner station. More details and maps of the detour and CWP project are available in the News section of the City website.

8. **PUBLIC COMMENTS** – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*

Nikki Wickman, 2766 Fort Hill Road, asked that any extra money in the budget be spent on roads and trails. She supported a roundabout at the intersection of Pony Express and Ranches Parkways. She hoped the traffic study on Pony Express Parkway near Vista Heights Jr. High School will take into account how many cars use Foothill Blvd. to get to Redwood Road. She also requested that the crosswalk at Pony Express Parkway and Porter's Crossing be restriped and have signs added so motorists will be more aware of pedestrians.

Marianne Smith, 6104 Lake Mountain Road, attended Work Session, but was unable to attend Policy Session. Mayor Jackson read Ms. Smith comments stating that she asked for a streetlight and road signage at the intersection of Lake Mountain Road and Pony Express Parkway. She would also like the apron of that same intersection fixed. She asked to have the utility rates printed on the utility bills. Mr. Jerome stated that the representative from the printer company said that the rates will be printed on June's bill.

Robert Schermerhorn, 2259 Cedar Drive, had questions about the City's debt. He asked what the \$110,000 fund transfer is that's listed in the budget. He wanted to know if money is being put aside to pay the debts and the total amount of the indebtedness. Finance Director Paul Jerome said the \$110,000 is a new Community Events Fund. The City's total indebtedness is about \$50,000, almost entirely tied to the Enterprise Funds. There are reserve funds on deposit at U.S. Bank as collateral for the bonds. Mr. Schermerhorn asked if the budget could be finalized well in advance of the approval date. Mayor Jackson explained that the County provides tax rate numbers very shortly before the budget must be approved, sometimes as late as a week beforehand.

9. **CITY COUNCIL/MAYOR'S ITEMS** – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*

Councilmember Burnham

Councilmember Burnham appreciated those who attended the meeting. She said it's frustrating to the Council when they have a public meeting for the budget and few people show up. Budget approval is the most important action the Council takes.

Councilmember Steinkopf

Councilmember Steinkopf thanked the audience for attending. He said that the Council does listen to their comments.

Councilmember Painter

Councilmember Painter thanked everyone for attending the meeting. He's received very little input from residents about the budget. The Council needs that information before the budget is approved. He mentioned that Pony Express Days is coming up.

Councilmember Ireland

Councilmember Ireland thanked those who are attending the meeting. He appreciated Mr. Schermerhorn's questions, because it's important to learn as much as possible and then provide suggestions to the Council. He asked Mr. Trusty when Eagle Mountain Blvd. will be resurfaced. Mr. Trusty said it will be resurfaced in June. The paving company will pay for the resurfacing, since they did the chip seal last year and it's already deteriorating.

Mayor Jackson

No comment.

10. **INTRODUCTION – Miss Eagle Mountain & Rodeo Royalty**

Miss Eagle Mountain, Ashton Glass, explained her platform for the year. It's called "Dancing is Healing." She uses dancing as a form of therapy for those who are suffering from illnesses or injuries. It is also helpful to those suffering from conditions like low self-esteem. Her first attendant is Alyssa Diaz and her second attendant is Sydney Jackman.

Eagle Mountain Rodeo Queen Janelle Robbins said the rodeo royalty is excited to participate in Pony Express Days and to represent Eagle Mountain at other rodeos this summer. Janelle's first attendant is Mckell Wall and her second attendant is Lexie Brady. Cheyenne Manning is the Teen Queen.

**CONSENT AGENDA**

11. MINUTES

A. May 7, 2013 – Regular City Council Meeting

12. REDUCED BOND LETTER

A. Pony Express Townhomes

13. DEVELOPMENT AGREEMENT

A. Porter's Crossing Town Center – Ridley's Market/Ace Hardware

This item was moved from the Consent Agenda to the Policy Session Agenda.

14. FINAL PLAT

A. Village at Simpson Springs, Plat A, 2<sup>nd</sup> Amendment

**MOTION:** *Councilmember Ireland moved to approve the Consent Agenda, items 11, 12 and 14. Councilmember Steinkopf seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

**SCHEDULED ITEMS**

1 13. DEVELOPMENT AGREEMENT – Porter’s Crossing Town Center – Ridley’s Market/Ace  
2 Hardware.  
3

4 This item was presented by City Attorney Jeremy Cook. He explained that, since the agreement  
5 was originally written, Ridley’s Market purchased the portion of this development that will be the  
6 grocery store. The agreement needs to be rewritten to include the name of the entity through  
7 which Ridley’s purchased the land.  
8

9 Councilmember Ireland asked if the agreement still specifies that the City will complete its portion  
10 of the infrastructure work as quickly as possible. Mr. Cook said it does. Councilmember Ireland  
11 also asked how the storm water detention easement affects the property. Mr. Cook replied that the  
12 detention pond is off of the development site. The easement is to ensure that the property isn’t  
13 developed in a way that prevents storm water from draining there. The easement property is near  
14 the northeast corner of the development and is owned by an entity controlled by the same  
15 developer as the Porter’s Crossing project.  
16

17 **MOTION:** *Councilmember Burnham moved to approve a development agreement for Porter’s*  
18 *Crossing Town Center, including adding the new entity to the agreement and*  
19 *making any other needed changes. Councilmember Steinkopf seconded the*  
20 *motion. Those voting aye: Donna Burnham, Ryan Ireland, John Painter and*  
21 *Richard Steinkopf. The motion passed with a unanimous vote.*  
22  
23

24 **PUBLIC HEARING**

25 15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle  
26 Mountain City Fiscal Year Budget 2013-2014. *This is not an action item – the final budget will be*  
27 *adopted June 18, 2013.*  
28

29 This item was presented by Finance Director Paul Jerome. The State Code requires that the City  
30 Council hold a public hearing on the proposed budget and that the final budget be adopted by June 22.  
31 The tentative budget was accepted by the City Council on May 7, 2013. The City Council will hold the  
32 public hearing on May 21, 2013 and will adopt the final budget, as proposed or with amendments, at  
33 the June 18, 2013 City Council meeting. The final budget will be the document that governs the  
34 expenditures for FY 2013-2014.  
35

36 The expenditure portion of the General Fund is just under \$7M. Capital Projects is just over \$1M.  
37 Debt Service is \$1.44M and Special Revenue Funds are \$582,000.  
38

39 Expenditures have dropped in many of the funds compared to the FY 2013 budget. Much of the debt  
40 service has been transferred to the funds that hold the debt, rather than being held in one Debt Service  
41 Fund.  
42

43 Revenue is approximately \$7.5 million. It is expected that the General Fund will be reimbursed for the  
44 cost of Fire Station #2 by selling it to the Unified Fire Authority.  
45

46 The City has adequate funds to make debt service payments and hold the amount in reserve that is  
47 required by bond covenants.  
48

1 The Capital Projects Fund holds slightly more than \$1M for the following projects: Mid Valley Park  
2 improvements, a cemetery, a stoplight and an expansion of Pony Express Parkway near Ridley's  
3 Market.

4  
5 *Mayor Jackson opened the public hearing at 7:46 p.m.*

6 Adam Bradley, 4062 Mt. Airey Drive, asked what transfers are and why they're made. Mr. Jerome  
7 explained that administrative overhead allocations are enterprise and utility funds that are  
8 transferred to the General Fund to cover the costs of administrative services to the departments.  
9 For example, Mr. Jerome does the departments' finances, so money is transferred from those funds  
10 to pay part of his salary. Fleet transfers cover all the vehicle costs for the City.

11  
12 Lois Lycum asked about the transfer from the General Fund to Community Events for Pony  
13 Express Days. She felt that if Pony Express Days can't support itself, it shouldn't take money  
14 from utility funds. She's never attended a Pony Express Days event and didn't want to pay for  
15 them. Councilmember Painter responded that the Council made the choice to fund Pony Express  
16 Days to bring the residents together, as many residents have requested. Ms. Lycum stated that she  
17 has lived in the City for four years and has never met anyone who has attended a Pony Express  
18 Days event. She also asked what numbers the City needs from the County. Mayor Jackson  
19 explained the County sets the property tax rate. Councilmember Ireland said that the County  
20 assesses all of the properties in the City. The tax rate is revenues divided by the total valuation.

21  
22 Robert Schermerhorn said the City is not saving any money to make bond payments. Assistant  
23 City Administrator Jason Walker explained that the City does make scheduled annual payments on  
24 each bond. The budget shows debt service payments in each fund. Bond payments are made  
25 annually or semi-annually. Each fund also holds a required amount in reserve, which can't be used  
26 until the last bond payment.

27  
28 Mr. Schermerhorn asked why bond payments have increased from previous years. Mr. Walker  
29 explained that bond payments typically aren't flat; they increase from year to year.  
30 Councilmember Ireland pointed out that gas and electric bonds also show an increase because an  
31 additional bond was take out.

32  
33 Sam Allen said that the City Council only wanted to raise the utility rates, so he wrote a report and  
34 500 people attended a City Council meeting. People aren't attending City Council meetings now  
35 because most have decided to vote against the current Mayor and City Council Members. He  
36 wished the Council had put the utility rates on the agenda two years ago. He wished the meeting  
37 format had been changed to allow discussion between the Council and residents before the  
38 residents staged a riot. He wished the Council had repaved Ranches Parkway before the residents  
39 staged a riot. He said City vehicles used to be seen at Cabela's and various restaurants, but aren't  
40 any more, because there was a riot and the press covered the story. He appreciated the changes  
41 that have been made, but they've only been made under duress. He didn't like having Pony  
42 Express Days events that are losing money and Pony Express staff costs not being included in the  
43 budget. He said that residents are going to change the City. He's gotten emails from people who  
44 have left the city because they can't afford their utility bills. He objected to the Mayor and her  
45 husband going to Las Vegas for a conference and staying longer than the conference lasted. He  
46 said that Lianne Pengra told him that 3,000 Pony Express Days tickets were given away last year,  
47 including hundreds to the media. He didn't think it was fair that the Mayor and Council are paid to  
48 spend his money.

1 Marion Cline said her family enjoys Pony Express Days, but she wonders if the City needs to  
2 support it as much as it does. Is it comparable to other cities? She appreciated the survey posted  
3 on the City website, asking for residents' input on Pony Express Days. She is highly in favor of  
4 improvements to Mid Valley Park. Mr. Walker said that staff has studied other cities' event costs.  
5 He said that Lehi subsidizes the Legacy Center by \$1M every year because that's a priority for  
6 their City Council.

7  
8 Melissa Bradley, 4062 Mt. Airey Drive, asked what criteria the City uses to determine whether  
9 land is disposable. Mayor Jackson responded that the City had a process for disposing of land that  
10 was unusable. Mr. Cook said that land disposals created issues of repeatedly amended subdivision  
11 plats, which was a huge process and a legal problem. Mayor Jackson said that, in one case, a lot  
12 that included a land disposal was foreclosed on, but the land disposal wasn't foreclosed, so the  
13 previous owners still own a tiny sliver of land. Ms. Bradley stated that a small piece of land in her  
14 subdivision was sold for 13 cents a square foot, but is really worth \$44,000. Mayor Jackson  
15 explained that before the land was sold, it was priced as unimproved land, which is much less  
16 valuable than an improved lot.

17  
18 Robert Schermerhorn said that the City needs events, but asked how many people had to pay their  
19 utility bills on a payment schedule. Mr. Jerome said he could get that information. Mayor Jackson  
20 clarified that bills went up because people used more electricity. Mr. Schermerhorn said that his  
21 rates went up because Rocky Mountain Power stopped serving Cedar Pass Ranch, so he began  
22 paying City rates. Councilmember Ireland pointed out that, during the meeting in which the City  
23 took over Rocky Mountain Power's customers, the rate change was explained. Mr. Schermerhorn  
24 felt that when people have to go on a payment plan, the money spent on Pony Express Days should  
25 be used for utility bills. Mayor Jackson responded that utility rates don't go to pay for Pony  
26 Express Days. Also, the City used to transfer money from utility funds to the General Fund for  
27 Pony Express Days, but that's not done any longer. Mr. Jerome said transfers are documented per  
28 each employee.

29  
30 Mr. Walker pointed out that he appreciated the fiscal impact of Pony Express Days on families, but  
31 he analyzed the numbers and found that Pony Express Days only costs the average homeowner  
32 \$12.65 per year.

33  
34 Lois Lycum stated that \$12.50 matters to her. She felt that if she received \$500 to attend City  
35 Council meetings, it might not matter to her.

36  
37 *Mayor Jackson closed the public hearing at 8:18 p.m.*

38  
39 16. AGREEMENT – Consideration and Approval of an Amendment to The Ranches Master Home  
40 Owners Association (HOA) Maintenance Agreement.

41  
42 This item was presented by Public Works Director Chris Trusty. Eagle Mountain City entered into  
43 a landscape agreement with The Ranches Master HOA to maintain Ranches Parkway and Pony  
44 Express Parkway. This proposal clarifies the terms of the original agreement. This item was  
45 tabled from the May 7, 2013 meeting due to concerns about the water use formula and the HOA's  
46 response to complaints.  
47



1 Mayor Jackson stated that the HOA had recently changed their phone system and later found out  
2 that the hotline had been disrupted. They will put the number on their website and will allow the  
3 City put the number on its website.

4  
5 In the discussion during Work Session, HOA Manager Brian Haskell offered to reduce the  
6 authorized amount of water to be allocated in the agreement.

7  
8 Councilmember Painter asked if the water amount had been tracked during the term of the  
9 agreement. Mr. Trusty said there was some disagreement between the HOA's figures and the  
10 City's figures, which is why the HOA would prefer to use a formula to set the water use allocation.

11  
12 Councilmember Burnham asked whether the City has considered the amount of water used in City  
13 Center parks. Mr. Trusty replied that the City hadn't used those figures, but had used Nolan Park  
14 as a basis. Since Nolan Park is more efficient to water than the park strips, it isn't an accurate  
15 comparison. Councilmember Burnham felt that the average water use specified in the Utah State  
16 University Extension Service (USU) formula isn't accurate because it includes April. She doesn't  
17 ever water her lawn before the end of April and usually not until May.

18  
19 Councilmember Ireland stated that he's never turned his sprinklers on in April. He said the  
20 amount in the HOA agreement is five inches per month, but USU recommends that homeowners  
21 water one inch per week during the hottest time of the summer.

22  
23 Councilmember Painter, who is an HOA delegate, said that the HOA has a good relationship with  
24 the City. They wouldn't have a problem with negotiating the agreement further.

25  
26 Mr. Trusty said that the HOA presented three formulas. The City chose the USU formula because  
27 it seemed to include conservation.

28  
29 Councilmember Steinkopf wondered if the formula could be tested for a year. Mr. Trusty replied  
30 that the contract can always be amended.

31  
32 Mayor Jackson suggested providing documentation to the Council of how much water has been  
33 used in the past.

34  
35 **MOTION:** *Councilmember Burnham moved to table The Ranches Master Homeowners*  
36 *Association (HOA) maintenance agreement. Councilmember Painter seconded the*  
37 *motion. Those voting aye: Donna Burnham, Ryan Ireland, John Painter and*  
38 *Richard Steinkopf. The motion passed with a unanimous vote.*

39  
40 17. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah,  
41 Establishing Fireworks Restrictions in Eagle Mountain for 2013.

42  
43 This item was presented by Chief Rand Andrus. With recent changes adopted by the Utah State  
44 Legislature, Eagle Mountain is required to set firework restrictions within the community. The  
45 Unified Fire Authority recommends that Eagle Mountain City follows the same restrictions that  
46 were approved for 2012, as well as meeting requirements within the State-adopted International  
47 Fire Code.

1 Chief Andrus read the section of the International Fire Code that identifies what sources of ignition  
2 are regulated.

3  
4 Councilmember Burnham hoped that residents will take advantage of the opportunity to have a  
5 community fireworks gathering.

6  
7 Mayor Jackson read the section of the resolution that specifies which neighborhoods will not be  
8 allowed to light fireworks. Residents may light fireworks on the asphalt parking lots at Pony  
9 Express Park and SilverLake Amphitheater.

10  
11 **MOTION:** *Councilmember Painter moved to adopt a Resolution of Eagle Mountain City,*  
12 *Utah, establishing fireworks restrictions in Eagle Mountain for 2013, as clarified*  
13 *by staff recommendations. Councilmember Burnham seconded the motion. Those*  
14 *voting aye: Donna Burnham, Ryan Ireland, John Painter and Richard Steinkopf.*  
15 *The motion passed with a unanimous vote.*  
16

17 Recommendations discussed prior to the motion are as follows:

18  
19 All fireworks will be prohibited in the following areas and subdivisions in 2013: Any homes or  
20 roads adjacent to the bike park, Lake Mountain Road, Cedar Pass Ranch, North Ranch, Ruby  
21 Valley, Lone Tree, Kiowa Valley, Eagle Top, Point Lookout, Hidden Canyon, Fremont Springs,  
22 Meadow Ranch, Valley View, and White Hills.

23  
24 Designated firework locations are established in the asphalt parking area above SilverLake  
25 Amphitheater and asphalt parking areas at Pony Express Park. All residents who live close to  
26 perimeter streets with adjacent fields or hills are encouraged to move as far as possible away from  
27 fields or hills or to designated firework locations.

28  
29 Permitted dates for summer fireworks are July 1 to July 7 and July 21 to July 27. Fireworks are  
30 allowed from 11:00 a.m. to 11:00 p.m. on the days before and after the holidays and on the holidays  
31 until midnight. On New Year's Eve and Chinese New Year's Eve, fireworks can be lighted until  
32 1:00 a.m.

- 33  
34 18. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and  
35 Mayor's comments on City business.

36  
37 Councilmember Steinkopf  
38 No comment.

39  
40 Councilmember Painter  
41 No comment.

42  
43 Councilmember Ireland  
44 Councilmember Ireland asked how to go about acting on the public comments regarding the  
45 budget. Mayor Jackson suggested that Councilmembers email their suggestions to her with a copy  
46 to Mr. Jerome.  
47

1 He asked what the City can do about the deteriorating sign at the intersection of SR 73 and Eagle  
2 Mountain Blvd. Planning Director Steve Mumford said he will follow through with the City  
3 Attorney and the Code Enforcement Officer to have the sign taken down.  
4

5 Councilmember Burnham

6 Councilmember Burnham thanked those who stayed until the end of the meeting.  
7

8 Mayor Jackson

9 Mayor Jackson said she got a text from a friend about a week ago letting her know that a family in  
10 the community, the Timmerman family, had spent time during the last few weeks picking up trash  
11 along Eagle Mountain Blvd. and took seven truckloads of trash to the dump. Mayor Jackson was  
12 very impressed and appreciative.  
13

14 Last Wednesday evening, Mayor Jackson attended the Utah County Sheriff's award program.  
15 Two Eagle Mountain residents were honored—Steve Eaton and Vincent Liddiard, both members  
16 of the Volunteers in Police Service program.  
17

- 18 19. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to  
19 report on the boards they are assigned to as liaisons to the City Council.  
20

21 Councilmember Steinkopf reported that the Parks and Recreation Advisory Board is preparing a  
22 presentation on a proposed Adopt-A-Park program.  
23

24 20. COMMUNICATION ITEMS

- 25 a. Upcoming Agenda Items  
26

27 21. ADJOURNMENT  
28

29 **MOTION:** *Councilmember Painter moved to adjourn the meeting at 8:49 p.m.*  
30 *Councilmember Steinkopf seconded the motion. Those voting aye: Donna*  
31 *Burnham, Ryan Ireland, John Painter and Richard Steinkopf. The motion passed*  
32 *with a unanimous vote.*  
33  
34